

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130824

FILED
Mar 25, 2009
Secretary of State

Entity Name: PHILLIP SIMMONS MASONRY INC

Current Principal Place of Business:

136 QUAILWOOD DR.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

320 N. RAMONA
LAKE ALFRED, FL 33850 US

Current Mailing Address:

136 QUAILWOOD DR.
WINTER HAVEN, FL 33880 US

New Mailing Address:

320 N. RAMONA
LAKE ALFRED, FL 33850 US

FEI Number: 20-0333684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, PHILLIP
136 QUAILWOOD DR.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SIMMONS, PHILLIP
320 N. RAMONA
LAKE ALFRED, FL 33850 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, PHILLIP
Address: 136 QUAILWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: TREA () Delete
Name: SIMMONS, PHILLIP
Address: 136 QUAILWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, PHILLIP
Address: 320 N. RAMONA
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: TREA (X) Change () Addition
Name: SIMMONS, PHILLIP
Address: 320 N. RAMONA
City-St-Zip: LAKE ALFRED, FL 33850 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP SIMMONS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date